# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS WACO DIVISION

WESTERN OF OFFICE CLERK

OFFICE OF TEXAS

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CLINTON STRANGE, Plaintiff

W18CA180

v.

GLOBAL VIRTUAL OPPORTUNITIES, INC., Defendant

#### **Civil Action:**

### Complaint for Violations of the:

Telephone Consumer Protection Act 47 U.S.C. § 227
)

DEMAND FOR JURY TRIAL
)

### **Preliminary Statement:**

This is an action brought by an adult individual who is a natural person against Defendant Global Virtual Opportunities, Inc. for violations of the Telephone Consumer Protection Act of 1991 ("TCPA"), under U.S Federal Statutes:

Telephone Consumer Protection Act 47 U.S.C. § 227(c)(5);

Telephone Consumer Protection Act 47 U.S.C. § 227(b)(1)(a)(iii);

Telephone Consumer Protection Act 47 U.S.C. § 227(b)(3)(B);

Telephone Consumer Protection Act 47 U.S.C. § 227(b)(3)(C);

Telephone Consumer Protection Act 47 U.S.C. § 227(e)(1);

&

Telephone Consumer Protection Act 47 U.S.C. § 227(f)(2).

#### Jurisdiction of this Court Arises Under:

Telephone Consumer Protection Act 47 U.S.C. § 227,

Because the action brought involves Federal Question Jurisdiction which specifically might be found at:

Telephone Consumer Protection Act 47 U.S.C. § 227(f)(2).

### **Venue Lies Properly in This Court:**

Pursuant to 47 U.S.C. § 227(g)(4) & 28 U.S.C § 1391.

#### **Parties:**

Plaintiff is an adult individual residing at 7021 Winburn Drive, Greenwood, LA 71033.

Defendant Global Virtual Opportunities, Inc. is a Delaware Corporation Domiciled in the State of Texas and whose Principal Place of Business according to The Office of the Comptroller for the State of Texas is:

GLOBAL VIRTUAL OPPORTUNITIES, INC.

6701 GUADA COMA DRIVE

SCHERTZ, TX 78154

& whose registered agents are:

In Texas:

J. Bradley Jones

2161 North West Military Highway #400

San Antonio, TX 78213

In Delaware:

CORPOMAX INC.

2915 OGLETOWN ROAD

NEWARK, DE 19713

### Factual Allegations:

- 1. Plaintiff's wireless cellphone number 318-423-5057 has been registered on the Federal Do-Not-Call Registry since 01/03/2018 *See Exhibit A*.
- 2. Plaintiff does not like to receive phone calls, texts, or SMS/MMS messages on his cellphone because they "intrude on his seclusion and violate his rights to privacy guaranteed under the U.S. Constitution", and further deplete plaintiff's memory storage capacity, deplete Plaintiff's battery level on his cellphone, and require him to use a measurable amount of mental and physical energy to review the contents of the unwanted SMS text spams. Plaintiff alleges that [he] has Article III standing as a result of Defendant's alleged conduct.
- 3. Plaintiff Clinton Strange is the wireless cellphone subscriber to the number 318-423-5057, and is financially responsible for the Verizon Account.
- 4. Plaintiff alleges that the Defendant or alternatively a 3<sup>rd</sup> Party Marketing Company hired by the Defendant sent more than one text message to the Plaintiff on his cellphone number 318-423-5057 within a 12-month period.
- 5. Plaintiff alleges that Defendant or alternatively a 3<sup>rd</sup> Party Marketing Company hired by the Defendant utilized an Automatic Telephone Dialing System ("ATDS") to send unwanted / unsolicited SMS / MMS text spam messages to Plaintiff's cellphone number 318-423-5057.
- 6. Plaintiff alleges that he received an unwanted SMS/MMS text spam message on his cellphone number 318-423-5057 on 05/14/2018 at 6:25pm CDT from 706-661-4792. The message read as follows:

"I hope you got my very last text message, I have been doing this for a month, Cha-Ching!

#### Click Here:

### amazinmoneybiz.us/qdmq?c=1p0kf7".

- 7. The SMS/ MMS text spam message did not contain opt-out instructions.
- 8. The SMS text spam that Plaintiff alleges he received and can document is submitted as *Exhibit B*.
- 9. The text spam in Exhibit B references another text spam message that Plaintiff is unable to document at this time but believes he will be able to find proof of it and/ or others during discovery as the Text message sent on 05/14/2018 refers to [it].

10.Plaintiff sometime later after receiving the unwanted SMS text spam 'clicked' on the link provided in the text and it navigated him to the 'sites' as follows:

See Exhibit C;
See Exhibit D;
&
See Exhibit E.

Plaintiff 'clicked' on the links only to discover who was texting [him] in order to convey a 'Do-Not-Call request/ Stop texting me' Demand.

11. The Webpage in Exhibit E is operated by the Defendant, and lists the Defendant's address [matching] as listed with The State of Texas:

6701 Guada Coma Dr.

Schertz, Tx 78154

- 12. The Plaintiff drafted a letter (See *Exhibit F*) and dispatched it to the Defendant on 05/15/2018. Defendant responded to Plaintiff in an email dated 05/31/2018 at 4:53pm CDT from 'Ilona Therien' that "our office" had received the letter (Exhibit F), and "Please do not hesitate to contact me if the messages you were receiving have not stopped." *See Exhibit G*.
- 13. Plaintiff understands that by the statement in the email (Exhibit G) that the Defendant has control over the SMS Text Spam Plaintiff alleges to have received from the Defendant, or alternatively from a 3<sup>rd</sup> Party Marketing Company hired by the Defendant.
- 14. Defendant sent an email to the Plaintiff on 06/06/2018 at 10:05am which stated in part:

"We reached out to a few marketing firms promoting our products..." *See Exhibit H.* 

- 15. Defendant sent an email to the Plaintiff on 06/06/2018 at 1:33pm CDT and it stated in part:
  - "Not sure if you know how a network works but this is the network we use <a href="https://nexusoffers.com/">https://nexusoffers.com/</a> "See Exhibit I.
- 16. Plaintiff alleges that although Defendant claims [it] did not directly send the unwanted Text Spam messages to Plaintiff's cellphone number 318-423-5057 they are still liable to the Plaintiff as the messages:
  - a- Were sent on behalf of the Defendant See Exhibits C,D, & E.
  - b- The Defendant would benefit from the 'outcome' of the 'sent spam texts'.

- c- Defendant did "reach out to" 3<sup>rd</sup> Parties to promote their products *See Exhibits H & I*.
- d- Defendant had 'control' over sent text messages sent to Plaintiff's cellphone number 318-423-5057 *See Exhibit G*.
- 17. The Telephone Consumer Protection Act 47 U.S.C. § 227(b)(1)(a)(iii) states in part that:

### (b) RESTRICTIONS ON USE OF AUTOMATED TELEPHONE EQUIPMENT

- (1)PROHIBITIONS It shall be unlawful for any <u>person</u> within the <u>United States</u>, or any person outside the <u>United States</u> if the recipient is within the United States
- **(A)**to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any <u>automatic telephone dialing system</u> or an artificial or prerecorded voice

### iii)

to any telephone number assigned to a paging service, cellular telephone service, specialized mobile radio service, or other radio common carrier service, or any service for which the called party is charged for the call, unless such call is made solely to collect a debt owed to or guaranteed by the United States

18. The Telephone Consumer Protection Act 47 U.S.C. § 227(c)(5) states in part that:

### (C)PROTECTION OF SUBSCRIBER PRIVACY RIGHTS

(5)PRIVATE RIGHT OF ACTION A person who has received more than one telephone call within any 12-month period by or on behalf of the same entity in violation of the regulations prescribed under this subsection may, if otherwise permitted by the laws or rules of court of a State bring in an appropriate court of that State—

### (A)

an action based on a violation of the regulations prescribed under this subsection to enjoin such violation,

(B)

an action to recover for actual monetary loss from such a violation, or to receive up to \$500 in damages for each such violation, whichever is greater, or

(C)

both such actions.

- 19. Courts have upheld that Defendant's are liable for the actions of 3<sup>rd</sup> parties when [they] hire 3<sup>rd</sup> party companies to market their products and services. See Krakauer v. Dish Network LLC, No. 1:14-CV-00333, M.D.N.C.; & United States of America et al v. Dish Network LLC, No. 3:09-CV-03073, C.D. Ill.
- 20. The term "agency' means more than mere passive permission; it involves request, instruction, or command." See Taco Bell I, 879 F. Supp. 2d at 1084.
- 21. The Telephone Consumer Protection Act 47 U.S.C. § 227(e)(1) states in part that:
  (1)IN GENERAL

It shall be unlawful for any <u>person</u> within the <u>United States</u>, in connection with any <u>telecommunications service</u> or IP-enabled voice service, to cause any caller identification service to knowingly transmit misleading or inaccurate caller identification information with the intent to defraud, cause harm, or wrongfully obtain anything of value, unless such transmission is exempted pursuant to paragraph (3)(B).

- 22.An agreement, contract, and or mise existed between Defendant Global Virtual Opportunities, Inc. and the legal entity that owns and operates nexusoffers.com.
- 23. The Plaintiff believes that the conduct of the Defendant's and or their 3<sup>rd</sup> Party marketing partners arises to a level worthy of Trebled Damages under the TCPA.
- 24. The TCPA provides at 47 U.S.C. § 227(b)(3)(C) in part that trebled damages can be awarded by the court for willful and / or knowing violations by the Defendant:
- **C)** both such actions.

If the court finds that the defendant willfully or knowingly violated this subsection, or the regulations prescribed under this subsection, the court may, in its discretion, increase the amount of the award to an amount equal to not more than 3 times the amount available under subparagraph (B) of this paragraph.

25. Defendant is a Delaware Corporation Domiciled within the State of Texas *See Exhibits J & K*.

- 26. At all times pertinent hereto Defendant was acting by and through their agents, servants and / or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Defendant herein.
- 27. At all times pertinent hereto, the conduct of the Defendant, as well as that of their agents, servants and/ or employees was intentional, reckless, and in grossly negligent disregard for Federal Laws and the rights of the Plaintiff herein.

### **Count I:**

- 28. Plaintiff incorporates the foregoing paragraphs as though the same were set forth at length herein.
- 29. At all times pertinent hereto the Defendant was liable to the Plaintiff for violations of:

Telephone Consumer Protection Act 47 U.S.C. § 227(c)(5) Which makes Defendant liable to Plaintiff for at least 2 trebled violations as evidenced in the complaint and Plaintiff seeks \$3,000 in damages for said violations.

### **Count II:**

- 30. Plaintiff incorporates the foregoing paragraphs as though the same were set forth at length herein.
- 31. At all times pertinent hereto the Defendant was liable to the Plaintiff for violations of:

Telephone Consumer Protection Act 47 U.S.C. § 227(b)(1)(a)(iii) Which makes Defendant liable to Plaintiff for at least 2 trebled violations as evidenced in the complaint and Plaintiff seeks \$3,000 in damages for said violations.

### Jury Trial Demand;

Plaintiff demands trial by jury on all issues so triable.

### Prayer for Relief;

WHEREFORE, Plaintiff seeks judgement in Plaintiff's favor and damages against the Defendant, based on the following requested relief:

Statutory Damages;

Treble Damages;

Enjoinder from further violations of these parts;

Costs of litigating the action together along with all reasonable attorney's fees (if any) and court costs;

And such other and further relief as may be necessary, just and proper.

Respectfully Submitted,

Clinton Strange

7-3-2018 Dated

7021 Winburn Drive

Greenwood, LA 71033

318-423-5057

parsmllc@gmail.com

# **EXHIBIT A**

National Do Not Call Registry





# National Do Not Call Registry

En Español

### Registration Complete

You have registered the following telephone number in the National Do Not Call Registry:

(318) 423-5057

You may print this page if you wish to retain a copy for your records.

Back to ftc.gov | Privacy Policy

# **EXHIBIT B**



6.75 PM

1 United Messacr

I hope you got my very last text message, I have been doing this for a month, Cha-Chingi

click here: amazinmoneybiz.us/ comu?c=1p0kf/

# **EXHIBIT C**

# Message Info

From 7066614792

Received 6:25 PM

Type Text message

Size 139 bytes

Uid 0

Message Source Phone

Thread Id 127

Native Thread Id 133

Msg DB ld 1393

Native Id 1080

Date Mod May 14 18:25:38 CBT 2018

HIDE DETAILS

### Message Info

From 7066614792

Received 6:25 PM

Type Text message

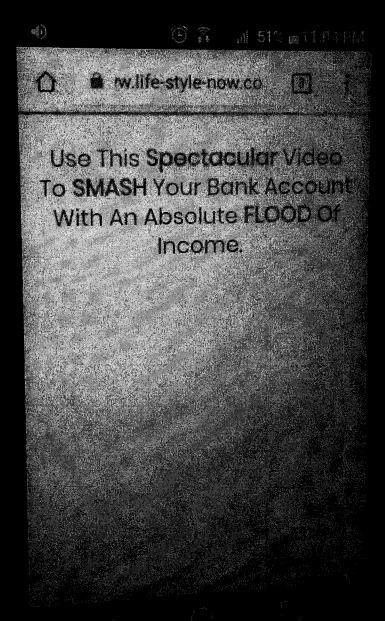
Size 139 bytes

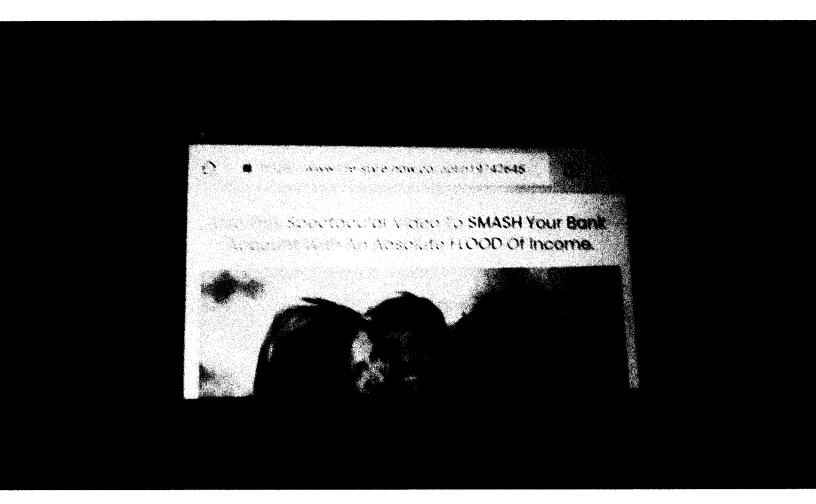
Sent To



Me Mobile: 3184235057

# **EXHIBIT D**





# EXHIBIT E



# **EXHIBIT F**

Clinton Strange 7021 Winburn Drive Greenwood, LA 71033 47USC227ETSEQ@gmail.com 318-423-5057

Greetings GLOBAL VIRTUAL OPPORTUNITIES, INC.;

or Defense Counsel:

I am Clinton Strange. I am the cellular telephone subscriber of 318-423-5057 "The Called Party". I allege that your Corporation sent me text messages without my express written consent including but not limited to one on 05/14/2018 at 6:25pm CDT either on behalf of yourselves or 3rd party marketing affiliates.

While I am a NOVICE in matters of the TCPA law, I am aware enough that I realize that your Corporation has exhibited actionable behavior relative to:

- a- Consent
- b- Use of an ATDS
- c- Disregard for the Federal Do-Not-Call Listing

I have enclosed documents to both aid and support my claims that I was:

- a- was contacted via an ATDS
- b- am registered on the Federal Do-Not-Call Registry
- c- no consent was ever given to be contacted by your Corporation

The exhibits are marked "GVO Exhibits A-H".

If you need more details to determine liability exposure, and/ or to confirm any of the allegations I have made herein please do not hesitate to contact me by e-mail or regular mail by 06/29/2018. After this date I plan to move forward as I choose unless a pre-litigation resolution can be achieved.

5-15-2018

Regards,

Clinton Strange

Dated

## **EXHIBIT G**

From: Ilona Therien

Sent: Thursday, May 31, 2018 4:53 PM

To: 47usc227etseq@gmail.com

**Subject:** Letter received to Global Virtual Opportunities

Dear Mr. Strange,

Please accept this email as your reference that our office has received a letter from you dated May 15, 2018.

Please do not hesitate to contact me if the messages you were receiving have not stopped.

Kind regards, Ilona Therien

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error, please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the company. Finally, the recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email.

## **EXHIBIT H**

In no way did we admit we sent the text message because we didnt. Lets get that 100% clear. In fact we have no idea who sent it. We reached out to a few marketing firms promoting our products so we were here to help you not hinder you.
Again we did NOT send any text message nor do we own ant text messaging service.
Joel Therien
This email and any files transmitted with it are confidential and intended solely for the use of the

individual or entity to whom they are addressed. If you have received this email in error, please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the company. Finally, the recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any

damage caused by any virus transmitted by this email.

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## **EXHIBIT I**

From: Joel Therien  Sent: Wednesday, June 6, 2018 1:33 PM  To: Precision Appliance Repair
Subject: Re: Letter received to Global Virtual Opportunities
Not sure if you know how a network works but this is the network we use
https://nexusoffers.com/
They probably have thousands of publishers but it definitely came from someone in that marketplace as I asked others who market for us and they are not doing any SMS
On Wed, Jun 6, 2018 at 1:23 PM, Precision Appliance Repair < 47usc227etseq@gmail.com > wrote:
Dear Joel Therien:
May I please have the names and contact information for the marketing firms you 'reached out to' so I may reach out to them?
Regards,
Clinton Strange
Sent from Mail for Windows 10
From: Joel Therien  Sent: Wednesday, June 6, 2018 10:05 AM  To: 47usc227etseq@gmail.com; Ilona  Subject: Letter received to Global Virtual Opportunities
Dear Mr Strange,

## **EXHIBIT J**

Department of State: Division of Corporations

Allowable Characters

HOME

About Agency Secretary's Letter

Newsroom Frequent Questions Related Links

Contact Us Office Location

SERVICES

Pay Taxes File UCC's

Delaware Laws Online Name Reservation

**Entity Search** Status

Validate Certificate **Customer Service Survey** 

INFORMATION

Corporate Forms Corporate Fees

UCC Forms and Fees Taxes

Expedited Services Service of Process

Registered Agents GetCorporate Status Submitting a Request

How to Form a New Business Entity

Certifications, Apostilles & Authentication of Documents

**Entity Details** 

THIS IS NOT A STATEMENT OF GOOD STANDING

4322394

incorporation Date / 3/22/2007

Formation Date: (mm/dd/yyyy)

**Entity Name:** 

File Number:

**GLOBAL VIRTUAL OPPORTUNITIES INC.** 

Corporation

Entity Type: General

Entity Kind: Residency:

**Domestic** 

State: **DELAWARE** 

REGISTERED AGENT INFORMATION

Name:

CORPOMAX INC.

Address:

2915 OGLETOWN RD

City:

**NEWARK** 

County: New Castle

State:

DE

Postal Code: 19713

Phone:

302-266-8200

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like . Status

Status, Tax & History Information | Submit

Back to Entity Search

For help on a particular field click on the Field Tag to take you to the help area.

site map | privacy | about this site | contact us | translate | delaware.gov

### EXHIBIT K

Franchise Search Results





### **Franchise Tax Account Status**

As of: 05/14/2018 23:20:13

This Page is Not Sufficient for Filings with the Secretary of State

#### **GLOBAL VIRTUAL OPPORTUNITIES, INC.**

Texas Taxpayer Number 19805312725

Mailing Address 6701 GUADA COMA DR SCHERTZ, TX 78154-3247

**Q** Right to Transact Business in ACTIVE

**Texas** 

State of Formation DE

**Effective SOS Registration Date** 06/15/2007

Texas SOS File Number 0800830111

Registered Agent Name J BRADLEY JONES

2161 NW MILITARY HWY., SUITE 400 SAN ANTONIO, **Registered Office Street Address** 

TX 78213

JS 44 (Rev. 06/17)

### **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS				DEFENDANTS			
CLINTON STRANGE				GLOBAL VIRTUAL OPPORTUNITIES, INC.			
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, Address, and Telephone Number) Pro Se: 7021 Winburn Drive Greenwood, LA 71033				Attorneys (If Known)	W18	CA180	
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)			RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff	
☐ 1 U.S. Government Plaintiff	■ 3 Federal Question (U.S. Government Not a Party)			(For Diversity Cases Only) P1 en of This State			
☐ 2 U.S. Government Defendant	1 4 Diversity     (Indicate Citizenship of Parties in Item III)		Citiza	en of Another State	2		
Citizen or Subject of a							
IV. NATURE OF SUIT			- L me	Click here for: Nature of Suit Code Descriptions.			
110 Insurance   120 Marine   130 Miller Act   140 Negotiable Instrument   150 Recovery of Overpayment & Enforcement of Judgment   151 Medicare Act   152 Recovery of Defaulted Student Loans (Excludes Veterans)   153 Recovery of Overpayment of Veteran's Benefits   160 Stockholders' Suits   190 Other Contract   195 Contract Product Liability   196 Franchise   REAL PROPERTY   210 Land Condemnation   220 Foreclosure   230 Rent Lease & Ejectment   245 Tort Product Liability   290 All Other Real Property	PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 460 Other Personal Injury 461 All Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 446 Amer. w/Disabilities -	PERSONAL INJUR  PERSONAL INJUR  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPER  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage  70 Additional Experiment  PRISONER PETITION  Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus & Oth  550 Civil Rights  555 Prison Condition  560 Civil Detainee - Conditions of Confinement	XTY	DRFEITURE/PENALTY  5 Drug Related Seizure of Property 21 USC 881 60 Other  LABOR 10 Fair Labor Standards Act 10 Labor/Management Relations 10 Railway Labor Act 11 Family and Medical Leave Act 10 Other Labor Litigation 10 Employee Retirement Income Security Act  IMMIGRATION 12 Naturalization Application 15 Other Immigration Actions	3422 Appeal 28 USC 158   423 Withdrawal 28 USC 157   PROPERTY RIGHTS   820 Copyrights   830 Patent   835 Patent - Abbreviated New Drug Application   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405(g))   864 SSID Title XVI   865 RSI (405(g))   FEDERAL TAX SUITS   870 Taxes (U.S. Plaintiff or Defendant)   871 IRS.—Third Party 26 USC 7609	OTHER STATUTES  □ 375 False Claims Act □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ \$890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes	
V. ORIGIN (Place an "X" is	ı One Box Only)	Commence			<u>.</u>	<u> </u>	
		Remanded from (Appellate Court	J 4 Rein Reop		erred from		
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  47 U.S.C. 227  Brief description of cause: TCPA VIOLATIONS ' Restrictions on the use of Telephone Equipment							
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint: UNDER RULE 23, F.R.Cv.P. 6,000.00 JURY DEMAND: Yes ONO							
VIII. RELATED CASE(S) IF ANY  (See instructions): JUDGE DOCKET NUMBER							
7-3-2018 Pro Se × Clulus St							
RECEIPT # AMOUNT APPLYING IFP JUDGE MAG, JUDGE							